

AGENDA FOR BOARD OF SELECTMEN MEETING – August 15, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL  
Selectman BENDEL  
Selectman CAIRA  
Selectman CHAMPOUX  
Selectman McCOY

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #4, 4A, 5, 5A, 6, 6A, 7 & 7A.

3. Approval of Minutes of: May 23, 2016.

4. Appointments:

7:00 – 7:10 William Schneider, Operations Manager, Benevento Family Limited Partnership, re: PUBLIC HEARING Relative to the Request for a Flammable License for Property Located at 910 Salem Street

7:10 – 7:20 Joseph Martiniello, We're One Wilmington, re: We're One Wilmington Program Update and Request to Conduct the 2017 Run for Wilmington/Walk for Kim Forte

7:20 Board of Selectmen Discussion, re: Board of Appeals Associate Members

5. Communications:

Correspondence from Danielle H. Spicer, PE, Green International Affiliates, Inc., re: Request to Renew Permit to Remove Earth Products for Property Located at 9 Cross Street.

Memorandum from George Hooper, Public Buildings Superintendent, to Jeffrey Hull, Town Manager, re: Department of Environmental Protection (DEP) Water Sampling in Schools.

Press Release, re: Water Sample Test Results in Wilmington Public Schools.

Memorandum from Michael Woods, DPW Director, to Jeffrey Hull, Town Manager, re: Improvements to Softball Field at Town Park.

Letter from Paul Alunni, Town Engineer, to Thomas Raphael, Chairman, Middlesex Canal Commission, re: Notification for Rehabilitation of Softball Field at Town Park.

Memorandum from Jamie Magaldi, Safety Committee Chairman, re: FY 2016 MIIA Rewards Program.

Memorandum from Town Manager Jeffrey Hull, re: Costs Associated with July 4 Festivities.

Letter from Kelli E. Gunaan, Assistant Attorney General, to Sharon George, Town Clerk, re: Wilmington Annual Town Meeting of April 30, 2016.

Correspondence from Sarah J. White, Mitigation Unit Supervisor, re: Hazard Mitigation Plan Approval Notice.

Summary of An Act to Modernize Municipal Finance and Government.

Correspondence from Jacquelyn Santini, Member, Board of Appeals, re: Notification of Interest Relative to Application for a Special Permit by James Mangano.

Correspondence from Jill Reddish, Verizon FiOS, re: Programming Change Channel 214.

6. Board to Consider Request of Board of Appeals, re: Disclosure in Accordance with Chapter 268A, Section 19 and 23(b)(3) Relative to an Application for a Special Permit by James Mangano.
7. Board to Consider Signing Warrant for State Primary to be held Thursday, September 8, 2016.
8. Board to Consider Request of Police Chief Michael Begonis to Use Rotary Park for a Movie Night on Friday, September 16, 2016. (RAINDATE, SATURDAY, SEPTEMBER 17)
9. Board to Consider Request of Mary Ellen Dunn, Wilmington United Methodist Church, to Place Signs on the Town Common October 15 through October 29, 2016.
10. Board to Consider Request of Mark Nelson to Conduct a Block Party on Monday, September 5, 2016 from 12 p.m. to 11 p.m.
11. Public Comments

New Business – Committee Reports

Important Dates:

- Sundays Through
- October 9 – Farmer’s Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.
- August 19 – Last Day to Register to Vote in State Primary Election  
Town Clerk’s Office Until 5:00 p.m.
- August 27 – Ice Bucket Challenge – Rotary Park – 10:00 a.m.
- August 30 – Schools Open – Grades 1 – 12
- September 5 – Labor Day – *Town Offices Closed*
- September 6 – 1<sup>st</sup> Day of Kindergarten
- September 7 – Brush Drop-Off – Old Main Street – 8:00 a.m. to 2:00 p.m.
- September 8 – State Primary Election – Polls Open 7:00 a.m. to 8:00 p.m.
- September 10 – Brush Drop-Off – Old Main Street – 9:00 a.m. to 4:00 p.m.
- September 10 – Library Resumes Saturday Schedule – 9:00 a.m. to 5:00 p.m.
- September 11 – Harnden Tavern Open House – 2:00 p.m. to 4:00 p.m.
- September 12 – Board of Selectmen Meeting – Town Hall – Room 9 – 7:00 p.m.